

To: Erin Foresman/R9/USEPA/US@EPA[]
From: "Nepstad, Michael G SPK"
Sent: Tue 9/14/2010 4:03:08 PM
Subject: FW: Agenda, Issues from Ed Sheets

Fyi: slight info on the principals meetings that we aren't invited to.

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-----Original Message-----

From: Nawi, David [mailto:David_Nawi@ios.doi.gov]
Sent: Monday, September 13, 2010 12:38 PM
To: Nawi, David; melanie.rowland@noaa.gov; Barajas, Federico; Milligan, Ronald E; Castleberry, Dan; Schwinn.Karen@epamail.epa.gov; Grim, Mary; Nepstad, Michael G SPK; Jewell, Michael S SPK; Idlof, Patricia S; Norris, Jennifer; 'Michael Tucker'; Hagler.Tom@epamail.epa.gov; Norris, Jennifer; Kiger, Luana - Davis, CA; Fujii, Roger; Arroyave, Pablo R; Howard Brown; Howard Brown; Lohofener, Ren; Belin, Letty; Glaser, Donald R; Schlueter, Rosalyn A (Rose); rod.mcinnis@noaa.gov
Cc: Allen, Kaylee; Monroe, James; 'Chris.Yates@noaa.gov'; Will.Stelle@noaa.gov; jeff.McLain@noaa.gov
Subject: Agenda, Issues from Ed Sheets

Ed Sheets email below:

I have clarified the sequence of actions section from the message I sent yesterday.

From: Ed Sheets [mailto:ed@edsheets.com]
Sent: Tuesday, August 31, 2010 9:50 PM
To: 'lester.snow@resources.ca.gov'; 'Letty_Belin@ios.doi.gov'; 'david_nawi@ios.doi.gov'; 'tbirmingham@westlandswater.org'; 'hcandee@altshulerberzon.com'; 'MCowin@water.ca.gov'; 'DGlaser@usbr.gov'; 'jkightlinger@mw2h2o.com'; 'bobker@bay.org'; 'JMcCamman@dfg.ca.gov'; 'will.stelle@noaa.gov'; 'rrcollins@n-h-i.org'; 'jbeck@kcwa.com'; (rod.mcinnis@noaa.gov); Ren Lohofener (Ren_Lohofener@fws.gov)

Cc: 'kclark@westlandswater.org'; 'bglisson@mwdh2o.com'; 'jortiz@dfg.ca.gov';
'Miki.Hirano@noaa.gov'; 'RSchlueter@usbr.gov'; Kimberly Goncalves;
'infante@kcwa.com'
Subject: Follow up from Bay Delta Conservation Plan Principals Meeting

Confidential

I am providing the future meetings and follow up actions from the Bay Delta Conservation Plan Principals meeting. We are still working on the distribution list for all of the staff and observers that attended the August meeting; in the meantime, please forward to the appropriate people.

Future meetings:

The Principals set the following future meetings and conference calls:

September 3rd from 10 am to noon, conference call to discuss the results of the Effects Analysis management meeting that is scheduled for September 1st. I will send the conference number soon.

September 10th, from 10 am to noon to walk through the California Natural Resources draft proposal.

September 15th, 16th and 18th, beginning at 1 pm on Wednesday through 5 pm on Friday.

September 22nd, 23rd, and 24th, from 9 am to 5 pm each day.

September 30th and October 1st, from 9 am to 5 pm each day.

Draft Agenda for September 15th through 18th:

1. Continue discussion of Effects Analysis management meeting on September 1st.
2. Continue discussion and provide guidance on the inputs for an analysis of near-term water operations.
3. Discussion and provide guidance on regulatory approach issues.
4. Discussion and provide guidance on implementation issues.
5. Discussion and provide guidance on covered activities issues.
6. Discuss next steps and agendas for future meetings.

Sequence of issues

The Principals agreed on this initial list of issues for discussion and guidance to the BDCP Steering Committee:

September 15-17 meeting

Regulatory approaches

Implementation issues, including governance

Covered activities

The Principals will discuss and provide guidance on the remainder of the issues identified by Will Stelle at subsequent meetings:

Regulatory Assurances
Adaptive Management Program Elements
Conservation Strategy Program Elements

Ed Sheets

503-222-1700

503-222-6689 fax

From: Nawi, David
Sent: Monday, September 13, 2010 3:35 PM
To: Nawi, David; 'melanie.rowland@noaa.gov'; Barajas, Federico; Milligan, Ronald E; Castleberry, Dan; 'Schwinn.Karen@epamail.epa.gov'; Grim, Mary; 'Nepstad, Michael G SPK'; 'michael.s.jewell@usace.army.mil'; Idlof, Patricia S; Norris, Jennifer; 'Michael Tucker'; 'Hagler.Tom@epamail.epa.gov'; Norris, Jennifer; 'Kiger, Luana - Davis, CA'; 'Roger Fujii'; Arroyave, Pablo R; 'Howard Brown'; 'Howard Brown'; Lohofener, Ren; Belin, Letty; Glaser, Donald R; Schlueter, Rosalyn A (Rose); rod.mcinnis@noaa.gov
Cc: Allen, Kaylee; Monroe, James; 'Chris.Yates@noaa.gov'; 'Will.Stelle@noaa.gov'; 'jeff.McLain@noaa.gov'
Subject: BDCP Coordination Meetings September 14 and 15

All - In light of the BDCP principals meeting to being on Wednesday afternoon at 1:00 p.m., I propose the following meetings:

Regular Tuesday Coordination Meeting at 9:00 a.m. (Call-in Number: (b) (6)) We will try to keep the meeting to no more than one hour, and will focus on what we need to do to get ready for the principals meeting on Wednesday in light of the agenda and issues for the principals meeting Wednesday through Friday. I will forward separately Ed Sheets' email with the draft agenda and sequence of issues for the principals meeting.

Pre-meeting Wednesday 10:00 a.m. - Review issues to be discussed at principals meeting to define and assure coordination on issues. Federico will send out issue papers that have been prepared to date.

David